

## **AGENDA**

### **ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL**

#### **• SPECIAL MEETING •**

**TUESDAY, JANUARY 21, 2014**

**IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED CITY COUNCIL MEETING  
CRYSTAL CITY HALL  
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the January 7, 2014 annual organizational meeting and January 7, 2014 work session \*
4. Consider tentative acceptance of a proposal from Novak-Fleck to purchase a lot at 4720 Douglas Drive North for construction of a new house \*
5. Consider approval of an option agreement with Novak-Fleck for the lot at 5824 Regent Avenue North \*
6. Other business
7. Adjournment

*\* Materials attached*